

APPROVED BY THE STARK COUNTY
COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, JUNE 4, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT: JEAN YOUNG: ADD TRAVEL FOR JOB & FAMILY SERVICES

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.
Motion Carried.

Public Speaks: None

Approval of Minutes:
May 28, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.
Motion Carried.

Jean Young:

Resolution:

Job & Family Services:

Adopt a resolution for a Subgrant agreement with Greater Stark County Urban League, Canton Ohio for 2014 TANF Summer Youth Employment Program in the amount of \$227,252.83 (TANF) and \$21,962.50 (TANF Admin.) Effective 6/4/2014 through 10/31/2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution authorizing Interfund transfers from the Public Assistance to Child Support Fund through the Child Support Enforcement Agency Seek Work Program (resolution attached)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisition:

Job & Family Service:

Employee Tuition Reimbursement-Various Vendors-\$ 50,000.00 Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried

Requisition:

Job & Family Service:

Supplies and Special Projects-Vendor: Early Childhood Resource Center-\$ 258,783.41-Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried

Travel Expenses:

Four Job & Family Service employees seeking \$40.00 to attend 2014 Quarterly Fraud Control Meeting June 19, 2014 in Akron, OH

Two Job & Family Service employees seeking \$185.60 to attend Child Support Allocation Meeting June 10, 2014 in Columbus, OH

Two Job & Family Service employees seeking \$421.20 to attend Medicaid Changes Meeting June 5, 2014 in Columbus, OH

Amended Item

Three Job & Family Service employees seeking \$82.20 to attend Adoption Network Welcome Meeting June 10, 2014 in Cleveland, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Resolution:

Sanitary Engineers:

The Board is requested to approve and authorize the President of the Board to sign the Ohio EPA Application for a "Permit to Install" disinfection facilities at the Magnolia Waste Water Treatment Plant.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Change Order No.1:

Sanitary Engineer:

P-562 Backup Building Generator Project-The Board is requested to approve and authorize itself to sign change order No.1 to Abbott Electric, Inc. There is an addition in the amount of \$2,216.94 for upsizing the concrete pad and bollards for the generator. A credit in the amount of \$153.00 for reimbursement of an AEP disconnect / reconnect fee billed to the SCSE. An extension of the completion date from January 14, 2014 to April 15, 2014 which was the date of substantial completion. The total additions less credits for this change order are \$2,063.94. The original contract amount for this project was \$117,243.00. The adjusted contract amount factoring in the additions and credits items is \$119,306.94.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as Submitted.

Motion Carried.

Resolution:

Sanitary Engineer:

Approval of Contractors for Drainlayer Licensing year commencing June 4, 2014 and ending on the last day of February 2015. EFB Construction Inc., 726 South Cleveland Ave., Mogadore, OH 44260

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Advertise for Bid:

Sanitary Engineer:

Uniform Service Bid

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Jean Young:

Appropriations:

Engineer: To reestablish balances for various capital projects for Auditor's use in 2014 (OPWC)-
\$1,248,400.00

Engineer: To reestablish balances for the Paris Ave. /Meese Rd. Project for Auditor's use in 2014
(ODOT)-\$2,191,960.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Adult Probation: \$344.00 Salary to Supply, \$64.00 Benefit to Supply and \$225.00 Other to Supply

Commissioner/Obligation: JSST Capital (Dept. 43) to Common Pleas Court, Family Court Division
Capital (Dept. 12)-\$10,000.00

Commissioner/Obligation: JSST Capital (Dept. 43) to Common Pleas Court General Division Capital
(Dept. 11)-\$12,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as Submitted.

Motion Carried.

Prior Year Journal Entry:

Data Processing to Telecommunications: \$794.12 November /December 2013 Internet

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entry as Submitted.

Motion Carried.

County Obligation Journal Entry:

County Obligations to Regional Planning: \$14,309.61 April 2014 Subdivision Engineering and Site Plan
invoice

Commissioner Creighton moved, seconded by Commissioner Regula to approve Journal Entry as Submitted.

Motion Carried.

Requisitions:

Auditor Financial-Commissioners:

2014 Personal Tax Settlements-Various Vendors-\$ 1,500,000.00-Fund: Undivided Personal Tax

Engineer:

Fuel for Engineers fleet-Vendor: McIntosh Oil Company-\$75,000.00 Fund: Motor Vehicle and Gas
Tax

Engineer:

OPWC Semi-Annual Loan Payments-Vendor: Treasurer State of Ohio-Fund: Motor Vehicle and Gas Tax-\$74,536.49

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Travel Expenses:

One Commissioners employee seeking \$90.00 to attend AG's required Sunshine Law Training June 19, 2014 in Mansfield, OH

One Emergency Management employee seeking \$0.00 to attend 2014 LEPC Functional Exercise May 30, 2014 in Mogadore, OH

Two Sanitary Engineer employees seeking \$0.00 to attend Computational Fluid Dynamics Modeling June 11, 2014 in Akron, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Setting the rate of compensation for members of the Veterans Service Commission (VSC) Board.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Rick Flory:

Resolution:

Engineer:

STA-SR-43-17.24 PID 93376 Market Avenue Widening from 55th Street to Applegrove Street

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Award Bid:

Engineer:

H-3-2014 Cold Mix Asphalt Resurfacing Project-Melway Paving Company, Inc. of Holmesville, OH. in the amount of \$792,248.60

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as Submitted.

Motion Carried

Change Order:

Engineer:

H-2-2013 422 Resurfacing Project-Change Order No.2 Final-The total amount of non-performance items for this change order is \$56,850.84. The total additions for this change order are \$0.00. The original contract amount was \$486,987.17. The adjusted contract amount factoring in the additions and non-performance items is \$433,395.70.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as Submitted.

Motion Carried.

Establish New Fund:

Engineer:

ENGR OPWC #CSY01-Market Avenue

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Establish New Fund as Submitted.

Motion Carried.

Satisfaction of Mortgage Lien:

RPC:

Darlene Nelson – 2601 Demington Ave. NW, Canton, OH, Plain Twp. in the amount of \$3,600.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Construction Variance Request:

RPC:

Proposed Renie Properties Allotment in Nimishillen Twp.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Construction Variance as submitted.

Motion Carried.

Change Order No 2:

RPC:

Village of Minerva-Waste Water Treatment Plant Improvement Project- Stanley Miller Construction Company. This change order is for time extension until August 14, 2014. The contract originally had a 270-day construction time, making the completion date July 20, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as Submitted.
Motion Carried.

2014 Municipal Road Fund Projects:

RPC:

The Board is requested to approve the 2014 Municipal Road Fund Projects as recommended by the County Engineer and the Stark County Area Transportation Study (SCATS) in the amount of \$700,000.00 (including SCATS funding).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Municipal Road Fund Projects as Submitted.
Motion Carried.

Grant:

Family Court:

Family Court Youth Services Base/510 & Reclaim Ohio/401 Grant Application for FY 2015-Approve and authorize the President of the Board to sign the Juvenile Court Funding Application Update to the ODYS for the Youth Services Grant for FY 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant Application as Submitted.
Motion Carried.

Grant:

Adult Probation/ISP:

Family Court Youth Services Base/510 & Reclaim Ohio/401 Grant Application for FY 2015-Approve and authorize the President of the Board to sign the Juvenile Court Funding Application Update to the ODYS for the Youth Services Grant for FY 2015.

Item Tabled

Establish Fund:

Family Court:

Youth Services/Reclaim Ohio Grant FY 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Submitted.
Motion Carried.

Grant Award:

Prosecutor:

2010-JG-A0V-V6956 – Community Initiative to Reduce Violence (CIRV) Award-Approve and authorize the President of the Board to sign the Subgrant Award Agreement and the Standard Assurances document for the CIRV Grant.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Appointment:

Stark County Transportation Improvement District (TID):

The Board is requested to approve the appointment of Vince Marion. The term will run from June 4, 2014 until February 28, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Carol Hayn:

Benefits:

Commissioners:

Approval to Advertise for Health Plan and Wellness Program Bids

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Commissioner Comments:

Brant Luther:

June 9th –No Work Session

June 10th –Work Session-Monthly Update to County Finances

June 11st -Commissioners Board Meeting @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:13 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young

Cc: Commissioners